



#

Case No. 3086/1154 (PS0299)

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ECHINACEA INDUCTION OF PHASE II ENZYMES, the specification of which:

- is attached hereto.
- was filed on May 19, 2000 as Application Serial No. 09/575,307.
- and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed</u>	
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

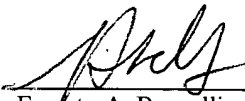
(Application Serial No.)	(Filing Date)
--------------------------	---------------

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)	(Filing Date)	None (Status-patented, pending, abandoned)
--------------------------	---------------	---

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Signature
 Full name of sole or first inventor
 Residence
 Citizenship
 Post Office Address


 _____ Date: 9/18/00
 Ernesto A. Brovelli
 785 La Loma Lane, Corona, CA 92879
 U.S.A.
 785 La Loma Lane, Corona, CA 92879

Inventor's Signature
Full name of second joint inventor, if any
Residence
Citizenship
Post Office Address

Y Qian Date: 9/19/00
Yong Qian
8843 Harlington Drive, San Diego, CA 92126
China
8843 Harlington Drive, San Diego, CA 92126

Inventor's Signature
Full name of third joint inventor
Residence
Citizenship
Post Office Address

Puri G. David Date: 9/19/00
Puri G. David
12809 Ardos Street, Moreno Valley, CA 92553
U.S.A.
12809 Ardos Street, Moreno Valley, CA 92553

Inventor's Signature
Full name of fourth joint inventor
Residence
Citizenship
Post Office Address

Kari L. Truax Date: 9/25/00
Kari L. Truax
40965 Reden Court, Hemet, CA 92544
U.S.A.
40965 Reden Court, Hemet, CA 92544

Inventor's Signature
Full name of fifth joint inventor
Residence
Citizenship
Post Office Address

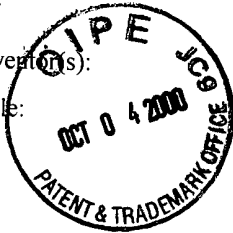
Yingqin Li Date: 9/19/00
Yingqin Li
25735 Palermo Court, Murrieta, CA 92563
China
25735 Palermo Court, Murrieta, CA 92563

BRINKS HOFER GILSON & LIONE
P.O. Box 10395
Chicago, IL 60610
(312) 321-4200

Inventor(s):

Ernesto A. Brovelli, Yong Qian, Puri G. David, Kari L. Truax, and Yingqin Li

Title:

ECHINACEA INDUCTION OF PHASE II ENZYMES

POWER OF ATTORNEY

The specification of the above-identified patent application:

- is attached hereto
 was filed on May 19, 2000 as application Serial No. 09/575,307.

I hereby revoke all previously granted powers of attorney in the above-identified patent application and appoint the following attorneys to prosecute said patent application and to transact all business in the Patent and Trademark Office connected therewith:

G. Peter Nichols	(34,401)
Robert N. Carpenter	(40,409)
Linda D. Kennedy	(44,183)
Donna E. Becker	(44,529)
Jill M. Beckman	(36,741)
Lynn E. Schwenning	(37,233)
Amy I. Ahn	(44,498)


Please address all correspondence and telephone calls to DONNA E. BECKER in care of:

Brinks Hofer Gilson & Lione
 NBC Tower, Suite 3600
 P.O. Box 10395
 Chicago, IL 60610
 (312)321-4200

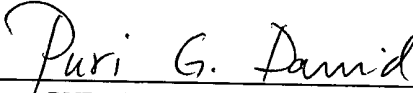
The undersigned hereby authorizes the U.S. attorneys named herein to accept and follow instructions from AMWAY CORPORATION, JILL M. BECKMAN, LYNN E. SCHWENNING, AMY I. AHN, ERNESTO A. BROVELLI as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by the undersigned.


 Inventor ERNESTO A. BROVELLI

Date: 9/19/00


 Inventor YONG QIAN

Date: 9/19/00


 Inventor PURI G. DAVID

Date: 9/19/00


 Inventor KARI L. TRUAX

Date: 9/25/00


 Inventor YINGQIN LI

Date: 9/19/00